



TOWN OF LEXINGTON

Permanent Building Committee

Lexington School Building Committee Meeting ***For the***

Maria Hastings Elementary School Project, Lexington, MA

Location: 201 Bedford Street, Meeting Room 221

Date: September 15, 2016 at 7:00 p.m.

DWMP Meeting #02

Agenda

1. Call to Order:
2. Approval of Minutes:
 - a. August 11 2016 SBC meeting minutes. Vote expected.
3. Architect Selection Update; DSP Meeting on 9/27/16 at 8:30AM, 40 Broad St, Boston
 - a. Less than 3 Design Proposals Received & MSBA Path Forward
4. Project Goals Discussion
5. Scheduling Staff Meetings to Enable PBC Member Input
6. Other items not reasonably anticipated 48 hours prior to meeting
7. Public comments may be heard by the SBC Chair(s)
8. Next SBC Meeting date(s) and main subject
 - a. Proposed, to be verified and edited prior to the meetings –
 - i. September 28, 2016 – designer selection - TBD
 - ii. October 13, 2016 – Education program and existing conditions meeting/public presentation - TBD
 - iii. October 20, 2016 – options development meeting/public presentation, VOTE expected to authorized MSBA PDP submission - TBD
9. Adjourn